

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
July 21, 1989

The State Board for Community and Junior Colleges met at 1:00 p.m., Friday, July 21, 1989, in the Baronet Room, Broadwater Beach Hotel, Biloxi. The members present were:

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| Jeannet Boston | Thomas E. Childs, Jr. |
| Robert Breeden | H. J. "Foots" Pearson |
| Wesley Burkhardt, Jr. | Barbara S. Ricks |

Members absent were: Jean-Marie Hill, Lanny Monroe, and William Terrell; membership vacant: one.

The State Board meeting was held in conjunction with the annual convention of local boards of trustees of the community and junior colleges. Guests attending the State Board meeting included those whose names are listed on Exhibit 1.

Chairman Wesley Burkhardt presided. The invocation was given by Walter Bevins.

Minutes

The minutes of June 15, 1989, were unanimously approved upon motion by Bob Breeden and second by Foots Pearson.

Reports

- A. Executive Director. George Moody reviewed the schedule for the trustees' convention and encouraged the members to participate in all events.
- B. MACJC. Clyde Muse reported of the Association's June meeting including:
 - Nursing Assistant Program finalized.
 - Military personnel educational program.
 - Federal legislation - H.R. 7 - Tech-Prep.
 - Student tutors for literacy and community service.
 - Legislative program for 1990 session.

Chairman Burkhardt asked the Planning Committee to study funding proposals for literacy programs.

Program Committee

Bill Bunch presented the report of the Program Committee to approve the operation of vocational-technical programs as shown on Exhibit 2. A motion by Bob Breeden, seconded by Barbara Ricks, to adopt the committee report and approve the establishment of the programs.

Recognition and Presentation

Officials of Forrest County and Tatum Land Development, Ltd., were recognized for their support of the expansion of the Forrest County Vo-Tech Center of

Pearl River Community College. George Stepko presented title to land and timber to the college development foundation.

Finance Committee

Jeannet Boston gave the committee report and moved adoption of the following:

- A. FY 90 HB 3 Bond Fund Projects - Exhibit 3
- B. FY 91 Capital Improvement Request - Exhibit 4
- C. FY 91 Administrative Budget Request - Exhibit 5

The motion was seconded by Bob Breeden and passed by unanimous vote. Jeannet Boston moved acceptance of the committee's recommendation to request other items for state appropriation support of:

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|---|------------|
| D. Salary Goal for support employees | \$ 670,000 |
| Maintenance of equipment and facilities | 2,767,000 |
| Institutional effectiveness | 1,250,000 |
| Library/Learning Resources | 3,000,000 |

and that the Economic Development proposal be deferred for further consideration. Bob Breeden seconded the motion whereby it passed unanimously.

Other Business

Barbara Ricks explained the continuing work of the committee studying "tenure," and announced that a report would be made for the August meeting.

Adjournment

There being no other business before the State Board, Tom Childs moved for adjournment. Chairman Burkhardt adjourned the meeting at 2:50 p.m.

Recorded By: George V. Moody
George V. Moody, Executive Director

Signed BY: Wesley C. Burkhardt, Jr.
Wesley C. Burkhardt, Jr., Chairman

Approved
By Board: 8-17-89 Date